

# Public Board

Thu 28 September 2023, 09:30 - 14:30

Canolfan S4C Yr Egin, Carmarthen, SA31 3EQ

## Agenda

---

**09:30 - 09:35** **1. Introduction and Apologies / Cyflwyniadau ac Ymddiheuriadau**  
5 min

**1.1. Apologies / Ymddiheuriadau**

*Maria Battle*

**1.2. Declaration of Interests / Datganiad o Ddiddordeb**

*All*

---

**09:35 - 10:00** **2. Maintaining Good Governance, Quality and Safety / Cynnal Llywodraethu, Ansawdd a Diogelwch Da**  
25 min

**2.1. Minutes of the Public Meeting held on 27 July 2023 / Cofnodion y Cyfarfod Cyhoeddus ar 27 Gorffennaf 2023**

*Maria Battle*

 Item 2.1 Unapproved Minutes Public Board 27 July 2023.pdf (34 pages)

**2.2. Matters Arising & Table of Actions from the Meeting held on 27 July 2023 / Materionyn Codi a Thabl Camau Gweithredu o'r Cyfarfodydd ar 27 Gorffennaf 2023**

*Maria Battle*

 Item 2.2 Table of Actions from Health Board Meeting in Public held on 27 July 2023.pdf (6 pages)

**2.3. Report of the Chair / Adroddiad y Cadeirydd**


*Maria Battle*

 Item 2.3 Chair's Report September 2023.pdf (6 pages)

**2.4. Report of the Chief Executive / Adroddiad y Prif Weithredwr**

*Steve Moore*

 Item 2.4 Chief Executive's Report September 2023.pdf (4 pages)


 Item 2.4 Appendix A - Register of Sealings up to 14 September 2023.pdf (2 pages)


 Item 2.4 Appendix B - Consultation Report up to 14 September 2023.pdf (2 pages)


 Item 2.4 Appendix C - Ethics Panel TORs v4.pdf (9 pages)

**2.5. Report of the Audit & Risk Assurance Committee / Adroddiad y Pwyllgor Archwilio a Sicrwydd Risg**

*Rhodri Evans*

 Item 2.5 ARAC Update Report from meeting on 26 July 2023.pdf (2 pages)

 Item 2.5 ARAC Update Report from meeting on 15 August 2023.pdf (4 pages)

 Item 2.5 Appendix 1 - SOD 2023 v7 - for Board approval 28 September 2023.pdf (44 pages)

## 2.6. Report of the Quality, Safety & Experience Committee / Adroddiad y Pwyllgor Ansawdd, Diogelwch a Phrofiad

*Anna Lewis*

📄 Item 2.6 QSEC Update Report from meeting on 8 August 2023.pdf (6 pages)

---

10:00 - 11:30  
90 min

## 3. Delivering on our Purpose / Cyflawni ein Pwrpas

### 3.1. Update on Annual Plan 2023/24/ Diweddariad ar Gynllun Blynyddol 2023/24

*Lee Davies*

📄 Item 3.1 Annual Plan 2023-24 September 2023.pdf (9 pages)

### 3.2. Financial Report / Adroddiad Ariannol

*Huw Thomas*

📄 Item 3.2 Financial Report Month 5 2023-24.pdf (4 pages)

📄 Item 3.2 Appendix 1 - M5 Financial Report.pdf (20 pages)

### 3.3. Improving Patient/Service User Experience Report / Adroddiad Gwella Profiad Defnyddwyr Gwasanaeth

*Mandy Rayani*

📄 Item 3.3 SBAR Improving Service User Experience Report September 2023.pdf (4 pages)

📄 Item 3.3 Improving Service User Experience Report September 2023.pdf (45 pages)

### 3.4. Ombudsman Annual Letter 2022/23 / Llythyr Blynyddol yr Ombwdsmon 2022/23

*Mandy Rayani*

📄 Item 3.4 SBAR Ombudsman Annual Letter 2022-23.pdf (4 pages)

📄 Item 3.4 HDdUHB - CYM - 22-23 Annual Letter.pdf (8 pages)

📄 Item 3.4 HDdUHB - ENG - 22-23 Annual Letter.pdf (8 pages)

### 3.5. Project Plan to Develop Primary Care Strategy for HDdUHB / Cynllun Prosiect i Ddatblygu Strategaeth Gofal Sylfaenol ar gyfer Bwrdd Iechyd Prifysgol Hywel Dda

*Jill Paterson*

📄 Item 3.5 Primary Care Strategy September 2023.pdf (10 pages)

---

11:30 - 13:00  
90 min

## 4. Delivering our Plan / Cyflawni ein Cynllun

### 4.1. Integrated Performance Assurance Report / Adroddiad Sicrwydd Perfformiad Integredig

*Huw Thomas*

📄 Item 4.1 IPAR Month 5 2023-24.pdf (8 pages)

📄 Item 4.1 Appendix 1 - IPAR Overview - as at 31 August 2023.pdf (26 pages)

### 4.2. Operational Update / Diweddariad Gweithredol

*Andrew Carruthers / Jill Paterson*

📄 Item 4.2 Operational Update September 2023.pdf (26 pages)

📄 Item 4.2 RAAC Gold Group Terms of Reference v1.050923. Approved.pdf (4 pages)

📄 Item 4.2 RAAC Silver Group Terms of Reference. v2. Approved.pdf (5 pages)

📄 Item 4.2 RAAC Bronze (Estates Facilities) Group Terms of Reference.V.2 Approved.pdf (5 pages)

📄 Item 4.2 RAAC Bronze (Operational & Service Implications) Group ToR.V2 Approved 07.09.23.pdf (5 pages)

### **4.3. Clinical Services Plan Update / Diweddariad Cynllun Gwasanaethau Clinigol**

*Lee Davies*

📄 Item 4.3 Clinical Services Plan Update September 2023.pdf (8 pages)

### **4.4. Corporate Risk Register / Cofrestr Risg Gorfforaethol**

*Joanne Wilson*

📄 Item 4.4 Corporate Risk Register September 2023.pdf (11 pages)

📄 Item 4.4 Appendix 1 & 2 CRR September 2023.pdf (82 pages)

### **4.5. Laboratory Information Network Cymru (LINC) Update / Diweddariad Rhwydwaith Gwybodaeth Labordai Cymru (LINC)**

*Andrew Carruthers/Huw Thomas*

📄 Item 4.5 LINC Update.pdf (7 pages)

### **4.6. Radiology Informatics System Procurement (RISP) Update / Diweddariad ar Gaffael System Gwybodeg Radioleg (RISP)**

*Andrew Carruthers/Huw Thomas*

📄 Item 4.6 RISP Update.pdf (6 pages)

---

## **13:00 - 13:30 5. Lunch / Cinio**

30 min

---

## **13:30 - 13:50 6. Business Cases / Achosion Busnes**

20 min

### **6.1. Provision of NHS Primary Care Personal Dental Services, Tywi/Taf, North Pembroke and Ceredigion / Darparu Gwasanaethau Deintyddol Personol Gofal Sylfaenol y GIG, Tywi/Taf, Gogledd Penfro a Ceredigion**

*Jill Paterson*

📄 Item 6.1 Provision of NHS Primary Care Personal Dental Services September 2023.pdf (5 pages)

---

## **13:50 - 14:00 7. Annual Reports / Adroddiadau blynyddol**

10 min

### **7.1. Strategic Equality Plan Annual Report / Adroddiad Blynyddol y Cynllun Cydraddoldeb Strategol**

*Lisa Gostling*

📄 Item 7.1 SBAR - Strategic Equality Plan Annual Report 2022-23.pdf (7 pages)

📄 Item 7.1 Strategic Equality Plan Annual Report 2022-23.pdf (38 pages)

📄 Item 7.1 Appendix 1 - Workforce Equality Report 2022-23.pdf (37 pages)

📄 Item 7.1 Appendix 2 - Pay Gap Reports 2022-23.pdf (16 pages)

---

## **14:00 - 14:15 8. Assurance / Sicrwydd**

15 min

### **8.1. Report of the Sustainable Resources Committee / Adroddiad y Pwyllgor Adnoddau**

## Cynaliadwy

*Winston Weir*

- Item 8.1 SRC Update Report from meeting on 29 August 2023.pdf (5 pages)

### 8.2. Report of the Strategic Development & Operational Delivery Committee / Adroddiad y Pwyllgor Datblygu Strategol a Chyflenwi Gweithredol

*Maynard Davies*

- Item 8.2 SDODC Update Report from meeting on 31 August 2023.pdf (3 pages)

### 8.3. Report of the People, Organisational Development & Culture Committee / Adroddiad Pwyllgor Pobl, Datblygu Sefydliadol a Diwylliant

*Chantal Patel*

- Item 8.3 PODCC Update Report from meeting on 17 August 2023.pdf (5 pages)

### 8.4. Report of the Health & Safety Committee / Adroddiad y Pwyllgor Iechyd a Diogelwch

*Judith Hardisty*

- Item 8.4 HSC Update Report from meeting on 11 September 2023.pdf (6 pages)

### 8.5. Committee Update Reports / Adroddiadau Diweddarau Pwyllgorau

*Joanne Wilson/Chairs*

- Item 8.5 SBAR Committee Update Reports September 2023.pdf (4 pages)
- Item 8.5 RTSC Update Report from meeting on 31 July 2023.pdf (1 pages)
- Item 8.5 MHLC Update Report from meeting on 7 September 2023.pdf (2 pages)
- Item 8.5 IC Board Update Report from meeting on 27 July 2023.pdf (2 pages)
- Item 8.5 IC Board Update Report from meeting on 10 August 2023.pdf (1 pages)
- Item 8.5 SRG Update Report from meeting on 18 July 2023.pdf (3 pages)
- Item 8.5 SPF Update Report from meeting held in August 2023.pdf (2 pages)

14:15 - 14:25  
10 min

## 9. Working in Partnership / Gweithio mewn Partneriaeth

### 9.1. HDdUHB Joint Committees & Collaboratives / Cyd-bwyllgorau a Grwpiau Cydweithredol BIPHDd

*Steve Moore*

- Item 9.1 SBAR Joint Committees and Collaboratives September 2023.pdf (4 pages)
- Item 9.1 WHSSC JC Briefing 18 July 2023.pdf (7 pages)
- Item 9.1 WHSSC Model Standing Orders - Governance and Accountability Framework HDd.pdf (8 pages)
- Item 9.1 Appendix 1 - WHSSC Updated Standing Orders September 2023.pdf (59 pages)
- Item 9.1 Appendix 2 - WHSSC Updated Standing Financial Instructions.pdf (33 pages)
- Item 9.1 Appendix 3 - WHSSC Authorisation Matrix September 2023 JC Approved.pdf (1 pages)
- Item 9.1 EASC JC Confirmed Minutes 18 July 2023 (Welsh).pdf (17 pages)
- Item 9.1 EASC JC Confirmed Minutes 18 July 2023 (English).pdf (16 pages)
- Item 9.1 Updated EASC Standing Orders September 2023.pdf (56 pages)
- Item 9.1 NWSSPC Assurance Report 20 July 2023.pdf (4 pages)


### 9.2. Statutory Partnerships Update / Diweddariad ar Bartneriaethau Statudol

*Jill Paterson*

- Item 9.2 Statutory Partnerships Update September 2023.pdf (6 pages)

14:25 - 14:30 **10. For Information / Er gwybodaeth**  
5 min

**10.1. Board Annual Workplan / Cynllun Gwaith Blynyddol Y Bwrdd**

 Item 10.1 Board Work Programme 2023-24.pdf (7 pages)

---

14:30 - 14:30 **11. Date and Time of Next Meeting / Dyddiad ac Amser y Cyfarfod Nesaf**  
0 min

9.30am, Thursday 30 November 2023

---

14:30 - 14:30 **12. In Committee Session / Sesiwn Y Pwyllgor**  
0 min

Motion to exclude the public from the meeting in accordance with the provisions of section 1 (2) and (3) of the Public Bodies (Admissions to Meetings) Act 1960

Cynnig i eithrio'r cyhoedd o'r cyfarfod yn unol â darpariaeth Adran 1 (2) a (3) o Ddeddf Cyrff Cyhoeddus (Derbyniadau i Gyfarfodydd) 1960